
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 10th, 2021
*Amended***

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for Colin Prouty, PRN Jailer to \$19.71 per hour effective April 4, 2021

Consider hiring of Richard Johnson, Part-Time Recycling Assistant, at \$14.00 per hour effective March 10, 2021

Consider accepting retirement of Harold Craig Wallace, Secondary Roads Equipment Operator, effective April 30, 2021

Consider adopting Corrected Resolution 21-08, To Authorize Financial Assistance for Reflections Glass & Mirror Inc

Consider waiving tipping fee for 65 loads of municipal solid waste for City of Boone for June 7th – 18th, 2021

Review and place on file Report of the Commission of Veteran Affairs for the 4th Quarter of 2020

Consider signing 2021 Homestead Tax Credit and 2021 Disabled Vet Homestead Tax Credit Applications, as recommended by County Assessor

Consider 2021 Applications property tax exemption for Wildlife Habitat; Forest Cover; Rivers/Streams Banks and Wet Lands; and Open Prairie as recommended by Boone County Assessor

Consider signing Auditor's Adjustments for 2019 Business Property Tax Credits, as recommended by Boone County Assessor

Consider adopting Resolution 21-14, New Schedule of Fees for the Department of Planning & Development, Department of Health & Sanitation

Discuss 28E Agreement & funding for Communications Center

8:35 a.m. Stacy Tharp, Human Resources Director

RE: Departmental Update

RE: Closed session 21.5(i); To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

9:00 a.m. John Roosa, Landfill Administrator & Doug Luzbetak, HLW Engineering

RE: Consider adopting Resolution 21-12, Approving plans, specifications, form of contract and estimated cost for the Phase 8-R Expansion Project for Boone County, Iowa

Consider adopting Resolution 21-13, Accepting bid and authorizing the award of contract for the Phase 8-R Expansion Project for Boone County, Iowa

9:30 a.m. Gregg Elsberry, County Sheriff

RE: Departmental Update

10:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update

Consider signing contract for Project No. GRS-21 for Guardrail Spraying with Brush & Weed Control Specialists, Inc for \$4,518.25

Consider signing contract for Project No. WS-21 for Weed Spraying with Brush & Weed Control Specialists, Inc for \$36,590.50

Consider signing contract for Project No. BS-21 for Brush Spraying with Brush & Weed Control Specialists, Inc for \$50,160.00

10:30 a.m. Mike Galloway, Ahlers & Cooney
RE: Closed Session Pursuant to Iowa Code 20.17 (3)-

"Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Parties who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public.

11:00 a.m. Budget Workshop

Tuesday, March 9, 2021

11:30 a.m. Boone Economic Development- Zinnel

Wednesday, March 10, 2021

6:00 p.m. Ogden Legacy- Kretzinger

Thursday, March 11, 2021

8:30 a.m. Final Budget Workshop

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.

